

Minutes  
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES  
Special Meeting  
Friday, December 9, 2011

**Meeting called to order:** 11:55 a.m.

**Members Present:** Trustee Lynda Bowers, Trustee Bryon Macron, Fiscal Officer Shirley Bailey.

Also Present: Assistant Fire Chief Brad Winter, Secretary Joy Turpin

**Zoning Appropriations** – Ms. Bailey stated that a transfer was approved by the Trustees to go into the Zoning Fund in February for the entire budget of \$29,250.00. \$7,000.00 was appropriated to pay the Zoning members, which will be enough. The Certificate of Estimated Resources was not amended at that time. At that time it was for \$12,492.88 in zoning. This needs to be amended with the Auditor. The total amount of resources in February was \$18,390.73. **Ms. Bowers moved to approve amending the Certificate of Resources. Mr. Macron seconded the motion. All voting in favor.**

**Year-End Analysis** – Ms. Bailey reported that Varney Fink & Associates have offered to do an analysis for the year-end of 2011 as they did in 2010. Ms. Bowers feels it would be irresponsible to not have this done. They can also address the GASB letter for the township. Ms. Bowers is not aware of any Fiscal Officers in the county who are doing this letter.

**Ms. Bowers motioned to appropriate \$1,500.00 to the audit appropriation line. Mr. Macron seconded the motion. All voting in favor.**

Mr. Macron reminded Ms. Bailey that Mr. Delaney will be due a check at year end.

**Fire Requisitions** – The following were presented: \$162.02 to Advantage Equipment for repair of industrial washing machines, \$150.00 for renewal of annual drug license, and \$45.71 to Brad Winter for reimbursement of supplies to repair 107-2. **Ms. Bowers moved to approve these requisitions. Mr. Macron seconded the motion. All voting in favor.**

**Phil Geneaux** – Asst. Chief Winter reported that Mr. Geneaux has recently moved back to the Township and would like to be reinstated with the Fire Department. The township has invested money for his EMS training. He has been gone for less than a year. The Trustees agree that a background check will still be done but an application will not be required.

**KGC** – Recently submitted an invoice for their annual support (\$4,500). Asst. Chief Winter reported that they do quite a bit of work on the backside of the service with maintenance, averaging approximately four hours per month. Having the support agreement in place avoids having a trip charge of \$45 and the \$125 per hour fee. At four hours a month, we would have paid approximately \$6,000.00 this past year. He recommends staying on the agreement plan. Brunswick Hills recently decided to bid out after being with KGC and found that even with KGC doubling their price they were still the low bidder. The Board will hold a decision on this until Ms. Shanley is present at the next meeting.

**Sale of Ambulance** – An offer has been received for the ambulance. The Board has authorized an internet auction that has not occurred as yet. If this complies with the statutes, the township can enter into a contract to sell the ambulance. If not, we may be able to document that the buying company is an agency of the U.S. Government. \$22,000 had been the amount offered for trade-in of the vehicle. **Ms. Bowers motioned to approve a contract of sale for \$30,000 on the offer received by Assistant Chief Winter if it complies with the statutes and to also approve Ms. Bailey to do all things necessary to carry out this sale. Mr. Macron seconded the motion. All voting in favor.** If it does not comply, we will need to take about three weeks to do sealed bids.

Meeting adjourned at 12:13 p.m.

Approved: \_\_\_\_\_

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Lynda Bowers, Trustee

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Nanci Shanley, Trustee

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Bryon Macron, Trustee

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Shirley Bailey, Fiscal Officer